

06-22-93 TUESDAY, JUNE 22, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,  
Chairman

**Absent:** None

Invocation led by The Reverend C. Jessel Strong, Parks Chapel  
AME (3).

Pledge of Allegiance led by Joseph A. Lee, Commander, Post No.  
8620, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing potential litigation against the State of California, pursuant to Government Code Section 54956.9(c).

\* \* \* \* \*  
9:30 o'clock a.m.

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**06-22-93.1 2**

Presentation of scroll to the Beverly Hills Bar Association for its donation of funds for financing the Superior Court Satellite Courtroom at the Beverly Hills Municipal Court, as arranged by Supervisor Edelman.

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**06-22-93.2 78**

Presentation of ten Ford/Pele Soccer Scholarship awards to the 1993 recipients, as arranged by Supervisor Molina.

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**06-22-93.3 2**

Presentation of scroll to the National Newspaper Publishers Association in celebration of its annual convention in Los Angeles, June 22 through 26, 1993, as arranged by Supervisor Burke.

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**06-22-93.4 2**

Presentation of scrolls to coaches and members of the Crenshaw High School Boys and Girls Basketball Teams, and the Lynwood High School Boys Basketball Team, in recognition of their winning the State Basketball Championship, as arranged by Supervisor Burke.

11:00 o'clock a.m.

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**06-22-93.5 77 S-1.**

Presentation of the 1992-93 Grand Jury Final Report, as arranged by Supervisor Edelman. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT WITHIN 90 DAYS

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 22, 1993

9:30 O'CLOCK A.M.

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**06-22-93.6 2-D 1-D.**

Recommendation: Approve agreement with the Los Angeles County Small Business Development Corporation, in amount not to exceed \$107,950, to provide for the administration of the Small Business Administration Loan Program throughout Los Angeles County, effective July 1, 1993 through June 30, 1994; and authorize the Executive Director to extend the contract for two one-year terms. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93165LAC0036) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.7 3-D 2-D.**

Recommendation: Approve loan agreement with Lee Turner, up to a maximum amount of \$56,000, funded by a grant provided by the U.S. Department of Housing and Urban Development, to be used to assist qualified low-income buyers to purchase properties through the use of deferred payment tertiary (subordinate) mortgage assistance, effective upon Board approval; and authorize Executive Director to execute the loan agreement and related documents. APPROVE (CRON NO. 93165LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 22, 1993

9:30 O'CLOCK A.M.

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**06-22-93.8 2-H 1-H.**

Recommendation: Authorize submission of an application and related documents to the U.S. Department of Housing and Urban Development (HUD), for \$7,500,000 in Shelter Plus Care Program grant funds to provide five years of rental assistance to disabled homeless persons and their families; authorize the Executive Director to execute all documents required for receipt of the grant funds and administration of the program; also authorize the inclusion of the HUD-approved grant funds into the Housing Authority's budget, and authorize the Executive Director to appropriate grant funds for the necessary payment of materials and services received during the next fiscal year. APPROVE  
(CRON NO. 93165LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.9 3-H 2-H.**

Recommendation: Approve agreement with the Southern California Gas Company, in maximum amount of \$500,000, funded by the U.S. Department of Housing and Urban Development, to replace the gas distribution system and install individual gas meters in family units at the Nueva Maravilla Housing Development, unincorporated East Los Angeles (1); and authorize the Executive Director to execute the agreement and all related documents. APPROVE (CRON NO. 93165LAC0004) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16**

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### **06-22-93.10.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

Carlos C. Barron, Los Angeles County Board of  
Education

The Honorable Luis M. Hernandez, Los Angeles County  
Commission on Disabilities

Joseph Herzog+, Fish and Game Commission

Julio Negrete+, Los Angeles County Commission on Aging

Supervisor Burke

June H. Brown, Commission for Children's Services

Jan Charles Gray and Ted Watkins, Los Angeles

County-Martin Luther King, Jr. General Hospital  
Authority Commission

Supervisor Dana

Jennifer Andrews, L.C.S.W.+, HIV Health Services  
Planning Council

Campbell Hugh Greenup, Jr. and John A. Olsen+,  
Los Angeles County Beach Advisory Committee

Lea Ann King, Commission on Human Relations

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.10.2 4 2.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Public Social Services to prepare, within 45 days, a report recommending procedural changes that will ensure timely processing of applications and payment for residential board and care providers; and include a review of the feasibility of utilizing existing technology currently in place for issuance of food stamps and General Relief check payments; also instruct the Director of Public Social Services to establish goals for implementation that would ensure payment of invoices within a maximum of 70 days from initial client eligibility application. APPROVE (CRON NO. 93167LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.11 BOARD OF SUPERVISORS (Continued)**

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### **06-22-93.11.1 5 3.**

Recommendation as submitted by Supervisor Edelman: Authorize the Los Angeles Police Department, North Hollywood area, to hold a fundraiser at Will Rogers State Beach on August 29, 1993, from 11:00 a.m. to

7:00 p.m.; and waive the customary 15% of gross receipts, excluding the \$50.00 administrative fee, cleaning deposit and the cost of liability insurance. APPROVE (CRON NO. 93167LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.11.2 75 4.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Beaches and Harbors to officially notify the State that the County will terminate the agreement to operate State beaches. INSTRUCT COUNTY COUNSEL AND THE DIRECTOR OF BEACHES AND HARBORS TO IMMEDIATELY GIVE THREE HUNDRED SIXTY-FIVE (365) DAYS WRITTEN NOTICE OF INTENT TO CANCEL THE CONTRACT WITH THE STATE ENTITLED: "OPERATING AGREEMENT: A MANAGEMENT CONTRACT FOR THE OPERATION OF VARIOUS STATE BEACHES OF THE STATE PARK SYSTEM BY THE COUNTY OF LOS ANGELES," EXECUTED IN 1987; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE WITH DEPARTMENTS A REVIEW OF ALL OPERATIONS THAT ARE STATE MANDATES OR STATE RESPONSIBILITY AND DETERMINE IF THE COUNTY IS RECEIVING TOTAL COST RECOVERY FOR THE SERVICES Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.11.3 6 5.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$300, for use of the South Bay Municipal Courthouse parking lot by participants in the City of Torrance's celebration program on July 4, 1993; and instruct the Director of Internal Services to issue a space use permit to the City of Torrance. APPROVE  
(CRON NO. 93167LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.12 BOARD OF SUPERVISORS (Continued)

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### 06-22-93.12.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Permit the Federated Italo-Americans of Southern California (Association) to hold their Annual Columbus Day Celebration at the County mall on October 10, 1993, from 10:00 a.m. to 3:00 p.m; and waive fees in amount of \$2,340, excluding the cost of liability insurance; also allow the Association to serve wine with their refreshments following the ceremony; and instruct all County Departments to cooperate and assist in making this a successful event. APPROVE (CRON NO. 93166LAC0025)

**Absent:** None

**Vote:** Unanimously carried

**06-22-93.12.2 8 7.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at the Music Center Garage, in amount of \$2,500, for those attending the Los Angeles County High School of the Arts' graduation on June 21, 1993.

APPROVE (CRON NO. 93166LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.12.3 9 8.**

Recommendation as submitted by Supervisor Molina: Request and urge Department Heads to agree to a one-year suspension of the cost-of-living clause, and instruct the Chief Administrative Officer to immediately negotiate that change with each Department Head. APPROVE

(CRON NO. 93167LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.12.4 10 9.**

Recommendation as submitted by Supervisor Molina: Instruct the Director

of Public Works to coordinate with the California Highway Patrol to implement the use of radar on Mines Blvd. and Sorensen Ave. from Norwalk Blvd. to Washington Blvd. APPROVE (CRON NO. 93167LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.13 BOARD OF SUPERVISORS (Continued)

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### 06-22-93.13.1 11 10.

Recommendation as submitted by Supervisors Molina and Dana: Amend the Community Development Block Grant Nineteenth Program Year funding for the City of Santa Fe Springs to \$297,646, to assist in housing-related activities. APPROVE (Relates to Agenda No. 32) (CRON NO. 93167LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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### 06-22-93.13.2 91 11.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Chief Probation Officer to

identify \$212,500 in funding for the continued operation of Scapular House, to fund the Work Furlough Program through August 15, 1993.

CONTINUE ONE WEEK (6-29-93) (CRON NO. 93162LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.13.3 12 12.**

Recommendation as submitted by Supervisor Burke: Waive the \$100 permit fee and 15% of gross revenues, excluding the cost of liability insurance, for use of the bicycle path from Will Rogers State Beach to Torrance State Beach by Cocaine Anonymous Los Angeles, for their annual bicycle path fundraiser to be held on June 27, 1993. REFER BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 93167LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.13.4 13 13.**

Recommendation as submitted by Supervisor Burke: Approve the unanimous action of the Commission on Human Relations to nominate Gerald J. Alcantar to serve as President for the 1993-94 term. APPROVE (CRON NO. 93167LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.14 BOARD OF SUPERVISORS (Continued)

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### 06-22-93.14.1 14 14.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$1,760, excluding the cost of liability insurance, for use of Patriotic Hall by the Mini Twelve Step House for its annual fundraiser to be held on July 10, 1993. APPROVE (CRON NO. 93167LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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### 06-22-93.14.2 15 15.

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 20 through 27, 1993, as "National Newspaper Publishers Association Week" throughout Los Angeles County in celebration of the National Newspaper Publishers Association's 53rd anniversary convention. APPROVE (CRON NO. 93167LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.14.3 16 16.**

Recommendation as submitted by Supervisor Burke: Proclaim the weekend of June 25 through 27, 1993, as the "California Public Policy Conference Annual Legislative Weekend" in recognition of its annual meeting in Los Angeles. APPROVE (CRON NO. 93167LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.15 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 20**

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**06-22-93.15.1 89 17.**

Presentation of 1993-94 Proposed Budget recommendations; order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 1993-94; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; authorize bond anticipation notes for the capital projects indicated in the Proposed Budget and approve a temporary increase in

authority from 2.0 to 3.8%; set July 12, 1993 as the date on which public hearings and Beilenson hearings will begin and schedule the budget deliberations to begin immediately following the conclusion of the hearings; and approve the ordinance amending the County Code relative to positions and salary recommendations contained in the 1993-94 Proposed Budget, and the Marshal and Superior Court classification and pay changes included in the budget summary schedules; and find that a specific need exists to continue the Fire Suppression Benefit Assessment at its existing amount, and that continuing the Fire Suppression Benefit Assessment at its current level is necessary to address service deficiencies that will have a serious adverse effect on public safety; levy the benefit assessment for the Consolidated Fire Protection District of the County of Los Angeles at its existing amount ranging from \$3.41 to \$3,073.77 on improved parcels. ADOPT; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW WITH THE FIRE CHIEF THE MANNER IN WHICH THE FIRE SUPPRESSION BENEFIT ASSESSMENT IS COMPUTED AND REPORT BACK TO THE BOARD WITHIN THREE MONTHS  
(Relates to Agenda No. 80) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.15.2 79 18.

Recommendation: Support legislation to eliminate, temporarily suspend, or relax maintenance of effort mandates for health, mental health, probation camps and other County programs; support legislation to eliminate, temporarily suspend, or relax mandatory cost-sharing in State mandated programs; also support legislation to modify State mandates for trial courts, indigent aid, indigent health care and indigent defense, to clarify and limit them to make the Board's determination of appropriate service levels conclusive; and support legislation with the long-range goal of returning funding responsibility to the State for trial court, indigent aid, indigent health and indigent defense programs. CONTINUE ONE WEEK (6-29-93) (CRON NO. 93153LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.16 ADMINISTRATIVE OFFICER (Continued)**

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### **06-22-93.16.1 86 19.**

Recommendation: Adopt resolution providing for the approval of various legal documents necessary to issue Bond Anticipation Notes, in amount not to exceed \$9.2 million, to provide interim financing for the Alhambra and Burbank Courthouse projects. ADOPT (CRON NO. 93167LAC0050)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-22-93.16.2 17 20.**

Recommendation: Approve purchase of commercial insurance for certain County facilities through Johnson & Higgins of California, Inc., at an initial annual premium cost of \$2,000,000, subject to adjustments as may result from anniversary renewal, additions, and deletions of properties from coverage or changes in property replacement values, during the period of July 1, 1993 through June 30, 1996; and instruct the Auditor-Controller to pay and collect insurance premiums, adjustments, deductible amounts, and related loss expenditures; also authorize the Chief Administrative Officer to execute premium finance agreements for the Public Properties

Project and Joint Powers Insurance programs. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.17 ANIMAL CARE AND CONTROL (1) 21**

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### **06-22-93.17.1 18 21.**

Recommendation: Accept gift bequest from the Estate of Josephine L. Thorburn, in amount of \$75,000; and approve use of the funds for establishing an ongoing rehabilitation and grooming area at the Baldwin Park Shelter in memory of Ms. Thorburn. APPROVE, ACCEPT WITH THANKS (CRON NO. 93161LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.18 BEACHES AND HARBORS (4) 22**

4-VOTE

## **06-22-93.18.1 19 22.**

Recommendation: Approve lease agreement with Marina Physical Therapy, at a total monthly rental rate of \$2,258, for rental of a County-owned office building and seven parking spaces on Parcel 150, located at 4601 Lincoln Blvd., Marina del Rey (4), commencing June 15, 1993.

APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93146LAC0036) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.19 CHILDREN'S SERVICES (3) 23 - 28**

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### **06-22-93.19.1 20 23.**

Recommendation: Authorize payment of Fiscal Year 1993-94 Foster Care rates for non AFDC-FC eligible children, at a projected cost of \$1,640,000; also authorize payment of clothing allowance rates for all children in foster care at the current level, plus any State approved cost-of-living allowance for Fiscal Year 1993-94, at a projected cost of \$2,541,000, with a sharing ratio of 55% Federal/State and 45% County/Realignment funds. APPROVE (CRON NO. 93166LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.19.2 21 24.**

Recommendation: Approve use of standard emergency shelter care agreement for Fiscal Year 1993-94, at a cost of \$300 per month per available bed, effective July 1, 1993; and authorize Director to execute agreements with those foster parents selected by the Department and desiring to provide emergency shelter care. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93166LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.20 CHILDREN'S SERVICES (Continued)**

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**06-22-93.20.1 22 25.**

Recommendation: Approve amendment to agreement with Paradise Printing, Inc., to increase the maximum contract amount from \$400,000 to \$500,000, for forms and forms management services. APPROVE AGREEMENT NO. 62962, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 93166LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.20.2 23 26.**

Recommendation: Approve amendment to agreement with California Dining Services to provide additional meal service to children awaiting court action in Shelter Care at the Children's Court in Monterey Park, at an additional contract cost of \$100 for the first year and \$1,200 per year, adjusted for Consumer Price Index, for succeeding years beginning in Fiscal Year 1993-94; and to delete the cost-of-living adjustment for Fiscal Year 1993-94 and add language authorizing the Director to authorize negotiated changes that do not exceed 10% of the contract amount. APPROVE AGREEMENT NO. 66212, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93166LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.20.3 24 27.**

Recommendation: Approve amendment to Inter-University Consortium on Child Welfare agreement with the Regents of the University of California on behalf of the University of California, Los Angeles, in amount of \$1,471,194, and with California State University, Long Beach, in amount of \$2,792,236, funded 54% with Federal funding, 21% County General Funds and 25% in-kind match by the Universities; and authorize the Director to approve Title IV-E Master of Social Work/Bachelor of Social Work Trainee agreements with individual students participating in the training program. APPROVE AGREEMENT NOS. 65474, SUPPLEMENT 2; 65475, SUPPLEMENT 2;

INSTRUCT CHAIRMAN SIGN (CRON NO. 93166LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.21 CHILDREN'S SERVICES (Continued)**

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### **06-22-93.21.1 25 28.**

Recommendation: Accept donations from United Friends of the Children, valued at \$53,711.54. ACCEPT WITH THANKS (CRON NO. 93166LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.22 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 29 - 31**

4-VOTE

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**06-22-93.22.1 26 29.**

Recommendation: Authorize acceptance of a supplemental Older Americans Act Title III grant award, in amount of \$284,503, which extends the contract period from June 30, 1993 to September 30, 1993, and authorize Director to sign all required documents; authorize Director to accept any additional Title III funds not to exceed 5% of the base allocation and to return to the Board for approval of funding recommendations; also approve funding recommendations in total amount of \$274,408, effective upon Board approval through September 30, 1993; and authorize Director to negotiate and execute contracts and contract amendments with the recommended service providers. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$285,000 (CRON NO. 93165LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**06-22-93.22.2 27 30.**

Recommendation: Accept \$241,471 in 1993 Steward B. McKinney Homeless Assistance Act Program funds from the State Department of Economic Opportunity, and authorize Director to execute the State standard agreement; also approve service provider funding recommendations for 1993; and instruct Director to execute contracts with the agencies, effective upon Board approval through June 30, 1994. APPROVE (CRON NO. 93165LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.23 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **06-22-93.23.1 91 31.**

Recommendation: Approve hiring of 12 consultants, in amount not to exceed \$46,000 per contract, with no cost to County, to assist in the implementation of Job Training Partnership Act (JTPA) programs, effective upon Board approval; and approve extension of the existing Rochelle Daniels legal consultant contract for an additional year, in an amount not to exceed \$55,000. CONTINUE ONE WEEK (6-29-93) (CRON NO. 93162LAC0027)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.24 COMMUNITY DEVELOPMENT COMMISSION (1) 32**

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### **06-22-93.24.1 28 32.**

Recommendation: Approve amendment to Community Development Block Grant

reimbursable contracts with various participating cities, to provide a total of \$15,562,567 in funding for the Nineteenth Program Year, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 10) (CRON NO. 93165LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.25 FIRE DEPARTMENT (2) 34

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### 06-22-93.25.1 91 34.

Recommendation: Approve fire road maintenance agreement between the Consolidated Fire Protection District and the City of Los Angeles Fire Department, for the District to provide routine fire road maintenance for the City, at no cost to City, however, the City will reimburse the District a maximum first-year cost of \$91,050, for non-routine work, for a ten-year period expiring June 30, 2003; and authorize the Fire Chief to negotiate and act on behalf of the Board in modifying the work to be performed. CONTINUE ONE WEEK (6-29-93) (CRON NO. 93132LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 06-22-93.26 HEALTH SERVICES (Committee of Whole) 35 - 47

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### 06-22-93.26.1 29 35.

Recommendation: Accept grant award from the U.S. Department of Education totalling \$30,829, with a County match of \$3,265, for support of nurse training programs conducted by the Los Angeles County Medical Center School of Nursing (1), for the period of July 1, 1993 through June 30, 1994. APPROVE (CRON NO. 93165LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-22-93.26.2 30 36.

Recommendation: Approve Landfill Operation Stipulated Order of Compliance and agreement with the Bradley Landfill and Recycling Center (BLRC) (3), in amount not to exceed \$25,177.22, reimbursable by BLRC, to conduct a one-year pilot project to determine whether a synthetic geotextile alternate daily landfill cover material will conform to performance standards, effective upon Board approval; and authorize Director to enter into similar agreements to monitor other landfill sites, subject to provisions for reimbursement of County costs. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.26.3 31 37.**

Recommendation: Approve agreement with Medical Services Group, at a first-year cost of \$1,375,813, for provision of contract respiratory care services at LAC+USC Medical Center Pediatric Pavilion (1), effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.27 HEALTH SERVICES (Continued)**

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**06-22-93.27.1 32 38.**

Recommendation: Approve a Hold Harmless agreement with the City of Burbank (5), in order to indemnify the City against any causes of action which may arise as a result of the Department utilizing the Joslyn Center in the City of Burbank as an additional site to conduct health assessments on senior citizens. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.27.2 33 39.**

Recommendation: Approve amendment to agreement with Siemens Medical Systems, Inc., with a maximum County obligation of \$1,176,334, for continued provision of radiology equipment maintenance and repair services, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.27.3 34 40.**

Recommendation: Approve amendment to agreements with various community providers of drug abuse services to transfer \$1,017,141 not utilized in the second year to the third year of the agreements, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.27.4 35 41.**

Recommendation: Approve amendment to agreement with Integrated Cardiovascular Systems, in estimated amount of \$75,000, to extend the term through June 30, 1994, for continued provision of as-needed autotransfusion specialist services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.28 HEALTH SERVICES (Continued)**

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**06-22-93.28.1 36 42.**

Recommendation: Approve amendment to agreement with Acuson Computed Sonography, with a maximum County obligation of \$155,988, for continued provision of ultrasound equipment maintenance and repair services, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.28.2 85 43.**

Recommendation: Approve amendment to agreements with various agencies, with a maximum County obligation of \$227,315, to extend the terms from July 1, 1993 through December 31, 1993, for provision of AIDS coordinated case management and AIDS education/prevention services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**06-22-93.28.3 37 44.**

Recommendation: Approve agreements and amendments with various services providers, in total amount of \$1,238,181, from CARE Act supplemental grant funds with no net County cost, for provision of AIDS-related services, effective through April 3, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93165LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **06-22-93.28.4 38 45.**

Recommendation: Approve amendment to agreement with Los Angeles Centers for Alcohol and Drug Abuse, with a maximum County obligation of \$85,000, totally revenue offset by the pending Fiscal Year 1993-94 State AIDS Block Grant, to extend the term through December 31, 1993, for provision of AIDS education and prevention services to intravenous drug users. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93166LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.29 HEALTH SERVICES (Continued)**

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### **06-22-93.29.1 87 46.**

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$532,775, for provision of HIV/AIDS services, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN; AND REQUEST THE HIV HEALTH SERVICES PLANNING COUNCIL TO REVIEW THE LATEST STATISTICS FROM THE SURGEON GENERAL REGARDING LATINOS CONTRACTING AIDS FASTER THAN ANY OTHER ETHNIC GROUP AND TAKE THEM INTO ACCOUNT WHEN DETERMINING THEIR RECOMMENDATIONS FOR THE ALLOCATION OF THE 1994 HIV PREVENTION SERVICES FUNDING; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW TARGET POPULATIONS IN THE EXISTING CONTRACTS TO DETERMINE WHETHER THEY MIGHT BE ADJUSTED TO ENHANCE OUTREACH, PREVENTION AND EARLY INTERVENTION TO LATINOS THROUGHOUT LOS ANGELES COUNTY (CRON NO. 93158LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.29.2 39 47.**

Joint recommendation with the Treasurer and Tax Collector: Approve energy services agreement with ServiceMaster Energy Management Company (ServiceMaster), to authorize ServiceMaster and the County to determine a mutually agreeable method for financing upgrade/modifications and construction work at Olive View/UCLA Medical Center's Cogeneration Power Plant (CPP) in the future, and to authorize ServiceMaster to roll forward the \$75,000 cost of the feasibility study/schematic design and to proceed with the engineering services; also adopt resolution providing for the issuance of Bond Anticipation Notes by the Los Angeles County Health Facility Authority, in amount of \$3,046,873, for Olive View/UCLA Medical Center's CPP project, and declaring the Board's intention to reimburse expenditures from the proceeds of tax-exempt obligations; and instruct the Director of Internal Services Department to file a Notice of Exemption. APPROVE AGREEMENT NO. 66863; ADOPT, INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.30 INTERNAL SERVICES (4) 48 - 53**

**06-22-93.30.1 40 48.**

Recommendation: Approve consultant services agreement with Burns and Roe Construction Group for project and construction management services for various projects, for a fee not to exceed \$600,000, for a six-month duration beginning with Board approval, and approve a 90-day renewal option to the agreement for a fee not to exceed \$300,000 APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93133LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.30.2 41 49.**

Recommendation: Approve agreements with various vendors, at an aggregate amount not to exceed \$3,400,000, to provide business machine service, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93161LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.30.3 42 50.**

Recommendation: Approve agreement with South Coast Air Quality Management District to accept a \$170,000 grant for implementation of a compressed natural gas vehicle project; and authorize Director to execute amendments to the contract. APPROVE, INSTRUCT CHAIRMAN SIGN  
(CRON NO. 93161LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.30.4 43 51.**

Joint recommendation with the Treasurer and Tax Collector: Approve amendment to agreement with Recognition Equipment, Inc. (REI), with a maximum County obligation not to exceed \$495,000, to extend the period of performance through June 30, 1996 and change the firm's name to "Recognition International, Inc.," for continued computer maintenance services for REI equipment. APPROVE AGREEMENT NO. 62911, SUPPLEMENT 1;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 93161LAC0032) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.31 INTERNAL SERVICES (Continued)**

**06-22-93.31.1 44 52**

Joint recommendation with the Director of Public Social Services: Approve an increase in the expenditure authority for emergency fire damage repairs at 14545 Lanark St., Panorama City (3), from \$225,000 to \$2,000,000; and authorize the Director of Internal Services to take all necessary actions to repair and restore the damaged office space. APPROVE (CRON NO. 93161LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.31.2 45 53.**

Joint recommendation with the Director of Public Social Services: Exercise and amend lease renewal option with Jakob Korman, at a monthly rental rate of \$28,099.84, 85% subvened, to extend the lease for five years for office space for the Department of Public Social Services, located at 3000 W. 6th St., Los Angeles (2), effective upon Board approval. APPROVE AGREEMENT NO. 59034, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93155LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.32 PROBATION (3) 54

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### 06-22-93.32.1 83 54.

Recommendation: Approve a month-to-month extension of contract with PDQ Personnel Services, in an estimated maximum amount of \$386,427, for provision of clerical services at area offices, effective July 21, 1993 through January 20, 1994. APPROVE AGREEMENT NO. 62771, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 93161LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.33 PUBLIC SOCIAL SERVICES (1) 55 - 56

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### 06-22-93.33.1 46 55.

Recommendation: Approve agreement with United Way, Inc., to accept \$625,663 in donated funds for Fiscal Year 1993-94, to partially offset the costs for the State mandated information and referral services program, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66864; INSTRUCT CHAIRMAN SIGN (CRON NO. 93167LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.33.2 47 56.**

Recommendation: Approve agreement with the County Office of Education, at a first-year cost of \$1,229,805 or \$3,502,789 over three years, based on historical job services enrollment, to provide job services to Greater Avenues for Independence participants, effective July 1, 1993; and delegate authority to Director to execute amendments, if any, reflecting technical changes or changes in funding, provided the negotiated changes do not exceed 25% of the annual estimated cost as necessitated by future State budget appropriation, the Board has appropriated sufficient funds in the Department's budget, and the amendments do not materially affect the scope of work or any term and condition; also delegate authority to Director to renew the agreement for two additional 12-month terms.  
APPROVE AGREEMENT NO. 66865; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 93167LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.34 PUBLIC WORKS (4) 57 - 71**

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**06-22-93.34.1 91 57.**

Recommendation: Award contract to Browning-Ferris Industries of California, Inc., at a first-year cost of \$3,013,611.84, offset by fees assessed to District residents, for refuse collection and disposal, and material and green waste recycling services for the Firestone Garbage Disposal District, City of Gardena (1 and 2). CONTINUE TO THURSDAY, JUNE 24, 1993 (CRON NO. 93148LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.35 PUBLIC WORKS (Continued)

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### 06-22-93.35.1 48 58.

Recommendation: Approve amendment to agreement with Harding Lawson Associates, in amount of \$85,000, to provide additional geotechnical engineering services to complete as-needed services associated with the characterization and disposal of drilling waste products generated by construction of the Dominguez Gap Barrier Observation Well Project, Unit 7, Phase 4b (2 and 4). APPROVE AGREEMENT NO. 65777, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93160LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.35.2 49 59.**

Recommendation: Approve cooperative agreement with the State Department of Transportation, in total estimated amount of \$3.1 million, with a County share of \$1.25 million, to define the terms and responsibilities for improvement of Pearblossom Highway (State Route 138), from 0.7 mile east of Cheseboro Rd., to 77th Street East (5). APPROVE (CRON NO. 93160LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.35.3 50 60.**

Recommendation: Approve contract with the California Coastal Conservancy, for the Los Angeles County Flood Control District to receive a \$100,000 grant under the Coastal Enhancement Program for costs incurred in developing the Santa Clara River Enhancement and Management Plan (5); also approve cooperative agreement with the Ventura County Flood Control District to transfer funds received from the Conservancy to the Ventura County Flood Control District and to cooperate in preparing the Santa Clara River Enhancement and Management Plan. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93161LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.36 PUBLIC WORKS (Continued)

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### 06-22-93.36.1 51 61.

Recommendation: Approve sale of excess property to the City of Irwindale (1), in amount of \$19,800, Big Dalton Wash, Parcel Nos. P-60EX.3 and P-195EX.2; also approve amendment to agreement with the City of Irwindale to allow the City to preserve a portion of Olive Street as a public street, and approve quitclaim of Parcel Nos. P-60EX.3 and P-195EX.2 to the City, which will be improved as part of Olive St. APPROVE AGREEMENT NO. 59898, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93160LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-22-93.36.2 52 62.

Recommendation: Approve sale of excess property to Garo G. Babikian and Asdghig Babikian, in amount of \$8,625, Hastings Channel, Parcel No. P-1EX.1 (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93160LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.36.3 53 63.**

Recommendation: Approve sale of excess property to the Young Men's Christian Association of Pasadena, in amount of \$26,000, Eaton Canyon Dam and Reservoir, Parcel Nos. 52.1 and 53.3 (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93160LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.36.4 54 64.**

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company, Antelope Valley District (5), for installation of street lighting at the intersection of 240th Street East and Avenue P, Lake Los Angeles area, with an annual operating cost of \$304; and approve use of Fifth Supervisorial District's Special Road District funds for installation, operation and maintenance. APPROVE (CRON NO. 93160LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 06-22-93.37 PUBLIC WORKS (Continued)

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### 06-22-93.37.1 55 65.

Recommendation: Ratify the Director's action to distribute an addendum to the specifications for CC 1234 - Glendora Ridge Rd. (5), and to reschedule the bid opening date to June 22, 1993. APPROVE (CRON NO. 93161LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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### 06-22-93.37.2 56 66.

Recommendation: Adopt plans and specifications for Specs. WWD 39-42 - Rock Creek Water Main improvements, vicinity of Pearblossom (5), at an estimated cost between \$315,000 and \$480,000; set July 13, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93161LAC0007)

**Absent:** None

**Vote:** Unanimously carried

## **06-22-93.37.3 57 67.**

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1211 - Lake Hughes Rd., vicinity of Castaic (5),  
to IPS Services, Inc., in amount of \$81,935.36

CC 1224 - Parmelee Ave., et al., vicinities of  
Florence-Firestone and Huntington Park (1 and 2),  
to Graham Contractors, Inc., in amount of \$56,298

CC 1227 - Alma Ave., et al., vicinity of  
City Terrace (1), to IPS Services, Inc., in amount  
of \$44,785

CC 1231 - Harco St., et al., vicinities of Carson,  
Cerritos and Long Beach (2 and 4), to Boral  
Resources, Inc., in amount of \$110,871.92

CC 1240 - Alhambra Headquarters Seal Coat, City of  
Alhambra (5), to Arrow Parking Lot Service, Inc.,  
in amount of \$37,536.48

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## **06-22-93.38 PUBLIC WORKS (Continued)**

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### **06-22-93.38.1 57 67. (Continued)**

CC 1249 - Grand View Dr., et al., vicinity of

Topanga (3), to Boral Resources, Inc., in amount of \$88,172

CC 1257 - Stokes Canyon Rd., et al., vicinity of Calabasas (3), to P. W. Gillibrand Company, in amount of \$79,695

CC 1258 - Damask Ave., et al., vicinities of Windsor Hills and Lennox (2), to Pacific 17, in amount of \$96,789.27

CC 1259 - Lemoli Ave., et al., vicinity of Hawthorne (2), to Doug Martin Contracting Company, Inc., in amount of \$72,738.10

CC 1271 - The Old Road, vicinity of Santa Clarita (5), to IPS Services, Inc., in amount of \$70,886.07

CC 1272 - Northam St., et al., vicinities of La Puente and Industry (1), to Boral Resources, Inc., in amount of \$60,588.63

CC 1274 - Nearfield St., et al., vicinity of Azusa (1), to Boral Resources, Inc., in amount of \$34,256.70

CC 1277 - Longden Ave., vicinity of Arcadia (5), to Sully-Miller Contracting Company, in amount of \$70,956.98

CC 1279 - Turnbull Canyon Rd., vicinity of Hacienda Heights (4), to Franklin Construction, Inc., in amount of \$86,094

CC 1280 - Mescal St., et al., vicinity of Rowland Heights (4), to California Pavement Maintenance Company, Inc., in amount of \$52,964.40

## 06-22-93.39 PUBLIC WORKS (Continued)

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### 06-22-93.39.1 57 67. (Continued)

CC 1281 - Paso Real Ave., et al., vicinity of Diamond Bar (4), to Roy Allan Slurry Seal, Inc., in amount of \$61,453.08

CC 1284 - Freer St., et al., vicinity of Temple City (5), to Doug Martin Contracting Company, Inc., in amount of \$48,094.98

CC 1286 - Shrode Ave., et al., vicinity of Monrovia (5), to Roy Allan Slurry Seal, Inc., in amount of \$59,074.90

CC 1289, Kennard St., et al., vicinity of Hacienda Heights (4), to Gentry Brothers, Inc., in amount of \$46,375.50

CC 1290 - Cienega Ave., et al., vicinity of Glendora (5), to Parsans Construction Company, in amount of \$30,343.35

CC 1291 - Waltonia Dr., et al., vicinity of Montrose (5), to Padilla & Sons, Co., in amount of \$26,429.22

CC 1294 - Maintenance District 1, City of Baldwin Park (1), to Boral Resources, Inc., in amount of \$58,872

CC 1295 - Fullerton Rd., et al., vicinity of Rowland Heights (4), to Hi Tech Pro Construction Company, in amount of \$46,710

CC 5975 - Tierra Subida Ave., et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$163,172

CC 5985 - Avenue T-2, et al., vicinity of Palmdale (5), to 3Glick Corporation, in amount of \$57,902

CC 5987 - 90th Street West, vicinity of Lancaster (5), to IPS Services, Inc., in amount of \$65,824.50

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## **06-22-93.40 PUBLIC WORKS (Continued)**

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### **06-22-93.40.1 57 67. (Continued)**

CC 5991 - Sierra Hwy., vicinity of Palmdale (5), to Asphalt Construction Co., in amount of \$70,994

CC 5992 - 120th Street East, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$127,440.50

CC 5993- Sierra Hwy., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$136,092.60

CC 5994 - 105th Street East, et al., vicinity of Palmdale (5), to Industrial Asphalt, in amount of

\$127,813.50

CC 5995 - Avenue R, et al., vicinity of Palmdale (5),  
to Industrial Asphalt, in amount of \$139,650

CC 5996 - Ojibwa Pl., et al., vicinity of  
Elizabeth Lake (5), to Asphalt Construction Co.,  
Inc., in amount of \$173,437.50

CC 5997 - Flinstone Dr., et al., vicinity of  
Elizabeth Lake (5), to Granite Construction Company,  
in amount of \$164,961.75

Big Dalton Dam and Reservoir (FEMA/OES), Sediment  
Removal, vicinity of Glendora (5), to Clarke  
Contracting Corporation, in amount \$449,599

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.41 PUBLIC WORKS (Continued)

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### 06-22-93.41.1 58 68.

Recommendation: Adopt plans and specifications for the following  
projects; set July 20, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1812 (SB 140) - Parkway Calabasas at Ventura Fwy.,

Phase 1, City of Calabasas (3), at an estimated cost between \$1,600,000 and \$2,400,000  
(CRON NO. 93161LAC0006)

CC 6640 - Arrow Hwy., et al., Cities of Arcadia, Azusa, Covina, Irwindale and San Dimas (1 and 5), at an estimated cost between \$120,000 and \$180,000  
(CRON NO. 93161LAC0008)

Catch Basin Cleanout 1993, South Maintenance area, Unit 5, vicinities of Carson, Gardena, Hawthorne, Inglewood and Lynwood (2), at an estimated cost between \$65,000 and \$100,000  
(CRON NO. 93161LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.41.2 59 69.**

Recommendation: Adopt Traffic Regulation Orders (1). ADOPT  
(CRON NO. 93160LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.41.3 60 70.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2642M, C.I. 2642-M, 5571 (FAP), 6021 (SB140/PROP A), 6037, 6221 (FAU), 6328 (STP), 6367 (FAU), 6409 (SEISMIC RETROFIT), 6513 (SB140), 6571, BASSETT PARK DRAIN AND HOLLYPARK DRAIN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.42 PUBLIC WORKS (Continued)

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### 06-22-93.42.1 61 71.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 50782 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.43 SHERIFF (5) 72 - 74

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### 06-22-93.43.1 80 72.

Recommendation: Approve an increase in the JPL-Caltech Task Plan cost for Project HEMP (High-Technology Enforcement of Marijuana Production) System development, from \$430,000 to \$532,200, including \$108,000 for HEMP computer hardware and software, with no increase to the previously approved HEMP overall costs of \$644,000; and instruct the Auditor-Controller to encumber \$108,000 with the National Aeronautics and Space Administration for acquisition of HEMP computer hardware and software procured via JPL-Caltech. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT A LETTER TO THE PRESIDENT TO SEE IF MORE FLEXIBILITY COULD BE GRANTED TO THE SHERIFF'S DEPARTMENT FOR USE OF THE FUNDS (CRON NO. 93155LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 06-22-93.43.2 81 73.

Recommendation: Approve cooperative agreement with the Office of National Drug Control Policy, in amount of \$850,000, at no additional cost to County, for enhancement of the HEMP (High-Technology Enforcement of Marijuana Production) project, for the period of July 1, 1993 through June 30, 1994; and authorize the Sheriff to execute the agreement and any subsequent extensions or amendments. APPROVE (CRON NO. 93153LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.44 SHERIFF (Continued)**

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### **06-22-93.44.1 62 74.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,042.16. APPROVE  
(CRON NO. 93159LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.45 TREASURER AND TAX COLLECTOR (5) 75**

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### **06-22-93.45.1 63 75.**

Recommendation: Authorize institution of suits against David Wong DBA Azusa Inn, Patricia Anderson, Blanche Brown, Ronda Sewell and Sherley Hunter. APPROVE (CRON NOS. 93161LAC0013 AND 93161LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.46 MISCELLANEOUS COMMUNICATIONS 76 - 79**

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### **06-22-93.46.1 64 76.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14, 21 and 22 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93167LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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### **06-22-93.46.2 65 77.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 76 to Newhall County Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93167LAC0021) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **06-22-93.47 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **06-22-93.47.1 66 78.**

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors to the Community Services Resource Corp. (CSRC), to act as the fiduciary agent for Fiscal Year 1993-94 for the Probation Department's Border Youth Project and transfer funds in the amount of \$117,000; also concur with the action of the CSRC Board of Directors to enter into a fourth-year sub-agreement with the Programa Del Atencion Menores Indocumentados Delegada de Area, a social service agency of Mexico, located in Tijuana, Baja California, to operate the program. APPROVE (CRON NO. 93165LAC0012) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **06-22-93.47.2 79.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

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**06-22-93.47.3 67**

Jorge Ayala, etc., et al. v. County of Los Angeles, in amount of \$150,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services

CONTINUE ONE WEEK (6-29-93)

(CRON NO. 93165LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.47.4 68**

Ronald Gorman, et al. v. County of Los Angeles, in amount of \$128,750; and instruct the Auditor-Controller to implement the settlement from the Department of Public Works - Road

APPROVE (CRON NO. 93165LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.48 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 06-22-93.48.1 67

Rodolfo Vargas, through his guardian ad litem, Quirina Lopez Vargas v. County of Los Angeles, in amount of \$145,000, plus Medi-Cal lien not to exceed \$26,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services CONTINUE ONE WEEK (6-29-93) (CRON NO. 93165LAC0011)

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### 06-22-93.48.2 67

Henry Paniagua, et al. v. County of Los Angeles, in amount of \$410,000, plus Medi-Cal lien not to exceed \$147,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services CONTINUE ONE WEEK (6-29-93) (CRON NO. 93165LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.49 ORDINANCE FOR INTRODUCTION 80

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## 06-22-93.49.1 89 80.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to effect changes in classification and pay related to the Fiscal Year 1993-94 Budget; and make a corrective change relating to the salary range for the Director of Animal Care and Control. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.50 ORDINANCES FOR ADOPTION 81 - 82

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### 06-22-93.50.1 69 81.

Ordinance for adoption amending the County Code Title 6 - Salaries, to make technical and corrective changes. ADOPT ORDINANCE NO. 93-0048 (CRON NO. 93153LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.50.2 70 82.

Ordinance for adoption granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. ADOPT ORDINANCE NO. 93-0049F (CRON NO. 93083LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.51 MISCELLANEOUS

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### 06-22-93.51.1 83.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 06-22-93.51.2 76 83-A.

Recommendation as submitted by Supervisor Edelman: Request the Sheriff and the Chief Administrative Officer to analyze the collection procedures and success rate of the billing process for Air 5 services, and report back to the Board in two weeks with recommendations to maximize the reimbursements from those utilizing this County service. REQUEST THE SHERIFF, FIRE CHIEF AND CHIEF ADMINISTRATIVE OFFICER TO ANALYZE THE COLLECTION PROCEDURES AND SUCCESS RATE OF THE BILLING PROCESS FOR AIR AMBULANCE SERVICES AND REPORT BACK WITHIN TWO WEEKS WITH RECOMMENDATIONS TO MAXIMIZE THE REIMBURSEMENTS FROM THOSE UTILIZING THIS COUNTY SERVICE

AND TO INVESTIGATE THE FEASIBILITY OF TRANSFERRING THE COLLECTION SERVICES TO THE TREASURER AND TAX COLLECTOR OR THE POSSIBILITY OF CONTRACTING OUT FOR THE COLLECTION SERVICES (CRON NO. 93169LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## 06-22-93.52 MISCELLANEOUS (Continued)

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### 06-22-93.52.1 71 83-B.

Recommendation as submitted by Supervisor Edelman: Proclaim June 26, 1993, as "L.A. Kids Day" throughout Los Angeles County, and extend warm wishes to KCOP-TV and its fellow sponsors for their outstanding efforts on behalf of the children and families of Los Angeles County. APPROVE (CRON NO. 93169LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### 06-22-93.52.2 72 83-C.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of

\$400, excluding the cost of liability insurance, for use of Dockweiler Beach by the Sandpipers for their Summer Kick Off to be held July 1, 1993. APPROVE (CRON NO. 93169LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.52.3 73 83-D.**

Recommendation as submitted by Supervisor Molina: Declare June 26, 1993, as "Mariachi USA Day" throughout Los Angeles County. APPROVE (CRON NO. 93169LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.52.4 74 83-E.**

Recommendation as submitted by Supervisor Burke: Proclaim June 19 through 26, 1993, as "Building Families, Fulfilling Dreams Week" throughout Los Angeles County, in celebration of the 14th Annual Adoption Festival. APPROVE (CRON NO. 93169LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**06-22-93.52.5 84.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**06-22-93.52.6 90**

Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Public Social Services to restore the MAXIMUS contract which administers the GAIN program, at the negotiated rate which includes the 2.5% reduction in the contract administration fee.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 29, 1993 FOR CONSIDERATION

Recommendation as submitted by Supervisor Antonovich:  
Authorize the Purchasing agent to sell surplus Sheriff's vehicles by posted sale to the City of Tijuana, Mexico and other governmental entities through their authorized representative; and instruct the Purchasing Agent to establish a minimum acceptable price taking into account the average price paid by this and other governmental entities, and by previous auction purchasers in previous sales. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 29, 1993 FOR CONSIDERATION

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**06-22-93.52.7 88 86.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ANTHONY GREEN

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Burke requested the Chief Probation Officer to review comments made during the meeting by members of the Latasha Harlins Justice Committee, and report back to the Board on the handling of probation for Mrs. Soo Ja Du.
- Supervisor Dana requested the Chief Administrative Officer to have available at the time of the County budget hearings a list of the members of the State Assembly and Senate, the areas they represent and how they voted on the State Budget.
- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on issues in the State trailer bills that are important to Los Angeles County, and their effects on County Departments including the Public Library, Beaches and Harbors, etc.
- Supervisor Antonovich instructed the Chief Administrative Officer to review the newspaper article from the Daily Journal regarding reduction of Superior Court staff by 765 employees, and report back to the Board on how the reduction will impact the County's Budget.

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**06-22-93.52.8 82**

The meeting adjourned at 12:35 p.m. following Board Order No. 81 until 1:30 p.m.

The meeting reconvened at 2:05 p.m. Present were Supervisors Molina,

Burke, Dana, Antonovich and Edelman, Chairman presiding.

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**06-22-93.52.9 84**

The meeting adjourned to Closed Session at 2:50 p.m. following Board Order No. 83, for the purpose of discussing potential litigation against the State of California, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 3:00 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Open Session reconvened at 3:45 p.m. Present were Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

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**06-22-93.52.10 92**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Patricia Nixon

Supervisor Molina

Nicolas Bazarevitsch  
Arte Maldonado

Supervisor Burke

Lillian Betteta  
Lionel L. Joubert

Supervisor Edelman

Abraham Kaplan

Supervisors Edelman and  
Antonovich

Isabella Parker

Supervisor Dana

Floyd Lee  
Ra-Ange Shabazz (Wilma Jackson)

Supervisor Antonovich

Lucy Doheny Battson  
Delmer Beckhart  
Ronald Del Real  
Pauline F. Osbourne  
Ed Pease  
Edward Posner  
Michael Andrew Pulliam  
Josephine Regan  
James Vernon Wallace

Meeting adjourned (Following Board Order No. 92).  
Next meeting of the Board: Thursday morning, June 24, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 22, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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